



**PURCHASING ITEM
FOR
COUNCIL AGENDA
Memo No. CP14-032**

**1. Agenda Item
Number:** 40

**2. Council Meeting
Date:**
August 15, 2013

TO: MAYOR & COUNCIL

THROUGH: CITY MANAGER

3. Date Prepared: July 29, 2013

4. Requesting Department:
Transportation & Development

5. SUBJECT: Extension of the existing annual contract for Airport Planning Services, Design Services, and Construction Management with Dibble Engineering, in an amount not to exceed \$325,000.

6. RECOMMENDATION: Staff recommends City Council approve a one (1) year extension of the existing annual contract for Airport Planning Services, Design Services, and Construction Management, Project No. EN1005-101, with Dibble Engineering, in an amount not to exceed \$325,000; with the option of two more one (1) year extensions.

7. BACKGROUND/DISCUSSION: Transportation & Development requested that a consultant be retained under an annual agreement to provide design services for municipal airport facilities and infrastructure, including access roads, taxiway improvements, aircraft and automobile parking areas, electrical renovations, signage, access control, and other miscellaneous improvements. With a consultant under contract for these services and approved by the Federal Aviation Administration (FAA), the City can take greater advantage of grant money made available by the FAA for airport improvements.

8. EVALUATION: A Request for Proposals was issued and on May 27, 2011, staff received Statements of Qualifications from six firms to provide airport facility and infrastructure design services. A selection committee comprised of City staff reviewed the proposals.

Staff recommended a contract award to Dibble Engineering. City Council approved the original annual contract on August 18, 2011. The hourly rates for this contract were compared to standard industry rates and approved rates already in use between the City of Chandler and Dibble Engineering and found to be acceptable.

The term of this extension is August 25, 2013, to August 24, 2014.

9. FINANCIAL IMPLICATIONS:

Cost:	\$325,000
Savings:	N/A
Long Term Costs:	N/A

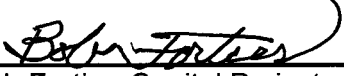
The owner/user department shall provide funding for each individual project.

10. PROPOSED MOTION: Move City Council approve a one (1) year extension of the existing annual contract for Airport Planning Services, Design Services, and Construction Management, Project No. EN1005-101, with Dibble Engineering, in an amount not to exceed \$325,000; with the option of two more one (1) year extensions.

ATTACHMENTS: Contract Extension

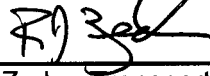
APPROVALS

11. Requesting Department



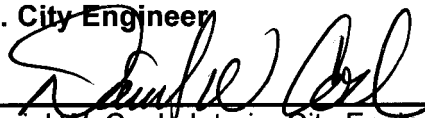
Bob Fortier, Capital Projects Manager

13. Department Head



R.J. Zeder, Transportation & Development Director

12. City Engineer



Daniel W. Cook, Interim City Engineer

14. City Manager



Rich Dlugas

NOTICE OF EXERCISE OF OPTION TO EXTEND
ANNUAL CONTRACT FOR PLANNING SERVICES, DESIGN SERVICES, AND CONSTRUCTION
MANAGEMENT FOR AIRPORT DESIGN SERVICES
PROJECT NUMBER EN1005-101

The City Council authorized the City of Chandler (hereinafter referred to as "CITY") and **Dibble Engineering**, an Arizona corporation (hereinafter referred to as "ANNUAL CONSULTANT") to enter into an Annual Contract for Planning Services, Design Services, And Construction Management For Airport Design Services (hereinafter referred to as "AGREEMENT") which was approved by the City Council on August 18, 2011 and executed on August 25, 2011. The term of this extension begins on August 25, 2013 and expires on August 24, 2014.

1. This CONTRACT authorized CITY the option to extend this CONTRACT for four one-year terms.
2. CITY hereby gives notice of the exercise of its option to extend the CONTRACT for one year pursuant to the same terms and conditions as the CONTRACT.
3. This Notice is hereby incorporated to the CONTRACT and must be filed with the City Clerk's Office.
4. The total cost of work issued to the ANNUAL CONSULTANT by the City of Chandler will not exceed Three Hundred Twenty Five Thousand dollars (\$325,000).
5. A revised Project List is added to the above referenced Contract. See Exhibit A
6. All other terms and conditions of the above referenced Contract shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the day and year first written above.

This Notice is hereby incorporated to the CONTRACT and must be filed with the City Clerk's Office

This Notice is hereby signed and approved by CITY and ANNUAL CONSULTANT

CITY OF CHANDLER

ANNUAL CONSULTANT:

MAYOR Date

By: Kent M. Dibble
Title: President

ATTEST:

ATTEST: If Corporation

City Clerk

[Signature]
Secretary

APPROVED AS TO FORM:

WITNESS: (If Individual or Partnership)

City Attorney by: [Signature] SEAL

**EXHIBIT A
PROJECT LIST**

The following projects may be performed under this annual contract:

Project Title:	Services Required:
Taxiway B Extension	Environmental Assessment, Civil and Electrical Systems Design, Construction Management
Airport Terminal Apron Upgrade	Civil Design, Construction Management
Santan Apron Pavement Repairs	Civil Design, Construction Management
Airport Guidance Sign Replacement	Civil and Electrical Systems Design, Construction Management
North Terminal Area Auto Parking	Civil, Traffic and Electrical Systems Design, Construction Management
South Apron Construction	Civil and Electrical Systems Design, Construction Management
South Apron Access Roads	Civil, Traffic and Electrical Systems Design, Construction Management
End-Around Taxiway	Civil and Electrical Systems Design, Airfield Planning, Construction Management
North Apron Construction	Construction Management
Airport Storm Drainage Master Plan Update	Storm Drainage Planning and Civil Design
Runway / Taxiway Shoulders (Erosion Control)	Civil Design, Construction Management
Airport Planning and Environmental Studies	Environmental Assessment, Master Planning
Airport Property Layout Plan	Environmental Assessment, Master Planning
Airport Taxiway "A" Lighting Circuit	Design, Construction Administration, and Inspection